

FINANCE COMMITTEE

Tuesday, April 9, 2019



Fred Nachtigal
Councilor, Chair



Kyle Allen
Councilor



Olivia Alcaire
Councilor

Thank you for taking the time to join us at a Finance Committee meeting!

We encourage our community's participation. Meeting materials — including agendas and packets — are available at Hillsboro-Oregon.gov. If you have any questions, contact the City Manager's Office at 503-681-6269. We are happy to assist you!

Sign-language interpreters and Assisted Listening Devices (ALD) are available at no cost. Please call 503-681-6100 or TTY 503-682-6284 72 hours prior to the meeting.

CALL TO ORDER

Consider minutes: None.

1. **Public Comment Regarding Items Listed On The Agenda:** (Persons wishing to speak regarding items listed on the agenda may be recognized at this time. Please fill out the card on the table in the back of the room and give it to the City Recorder. You are not required to give your full address when speaking to the Finance Committee, only your name and the general area you reside in. Presentations are limited to three minutes.)

2. **Items for Recommendation to City Council:**
 - A. Consider forwarding a recommendation to City Council to authorize \$125,000 from the Community Service Fee associated with the City's Enterprise Zone Program to be used to support at 2019 cohort of 50 Hillsboro students for the Portland Community College Future Connect program. *Staff Report – Kristi Wilson*

 - B. Consider forwarding a recommendation to City Council to authorize the award of a construction contract for the Surface Water Management Program Water Quality Facility and Outfall Repair Projects to Lyda Excavating Inc. in the amount of \$628,127.00. *Staff Report – Mark Gibson*

 - C. Consider forwarding a recommendation to City Council to amend the Construction Manager/General Contractor contract with Swinerton Builders for a guaranteed maximum price in the amount of \$27,171,417 to construct the Hillsboro Community Center at 53rd Avenue. *Staff Report – Toni Plunkett*

 - D. Consider forwarding a recommendation to City Council to authorize the award of a construction contract for Phase Two of the 1911-1936 /Turner Creek District Sanitary Sewer Replacement project to Canby Excavating in the amount of \$649,665.00. *Staff Report – Charlie Shell*

 - E. Consider forwarding a recommendation to City Council to execute a contract with Calix, Inc. to provide the electronic equipment, software, configuration and installation services, and training for the fiber broadband utility. *Staff Report – Greg Mont*

 - F. Consider forwarding a recommendation to City Council to repeal Resolution No. 2586 and adopt a resolution readopting the current Citywide Fees and Charges Schedule. *Staff Report – Michelle Wareing*

3. Items for Discussion (Items may result in action and/or recommendation to Council):

A. None.

4. Advice/Information Items:

A. Monthly Investment Reports – January and February 2019.

5. Public Comment Regarding Items Not Listed On The Agenda: (Persons wishing to speak may be recognized at this time. Please fill out the card on the table in the back of the room and give it to the City Recorder. You are not required to give your address when speaking to the Finance Committee, only your name. Presentations are limited to three minutes.)